FEDERAL BUREAU OF INVESTIGATION FOI/PA
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4/26/71

b7E

Director, FBI

SAC, NYC

EDMUND VIRGIL CONMAY PROPOSED SAC CONTACT NEW YORK OFFICE New York City 4-30-7/

A. Description of Proposed SAC Contact:

Mr. CONWAY, who is commonly known as VIRGIL CONWAY, is Chairman and President, The Seamen's Bank for Savings, 30 Wall Street, New York, N. Y., 10005, telephone 797-5000.

B. Services This Contact Can Provide:

Mr. CONWAY is very prominent in banking circles and widely acquainted with officials of banks and related organizations in the New York area. He has available to him sources through which information can be obtained as required by this office, which channels are not otherwise available, and he can handle any inquiries on a confidential basis.

C. Past Relations with Field Office:

Mr. CONWAY has been known to writer for several years, and relations with him have been most cordial. He is interested in firearms and has been a guest at Camp Smith.

D. Thumbnail Sketch of Known History:

Mr. COMWAY was born 8/2/29 at Southampton, Long Island, New York. He graduated from Colgate University in 1951 and from Yale University Law School in 1956. He practiced law from 1956 to 1964 with Debevoise, Plimpton, Lyons & Gates, New York City, and on 8/17/64 assumed position of First Deputy Superintendent of Banks for New York State, to which he was appointed by Governor ROCKEFELLER. On 4/6/67, he was appointed Executive Vice President, Nanhattan Savings Bank, New York City, which post he held until appointment as Chairman and President, Seamen's Bank for Savings, effective 1/1/69. He is a former President of the Young Republican Club in New York. He resides at 345 Fondfield Road, Bronxville, N.Y., telephone 914-779-3021, with

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NY1t 4/26/71 RE: EDMUND VIRGIL CONWAY.

- E. Derogatory Information:
  - \_\_\_ None known.
- F. Results of FD-9 Check:

Negative.

G. Recommendation of SAC:

That Mr. CONWAY be approved as an SAC contact of this office.



#### THE SEAMEN'S BANK FOR SAVINGS

IN THE CITY OF NEW YORK
30 WALL STREET
NEW YORK, N.Y. 10005

E.VIRGIL CONWAY
CHAIRMAN AND PRESIDENT

May 12, 1970

Mr. John Malone Assistant Director Federal Bureau of Investigation 201 East 69th Street New York, New York

Dear John:

Thank you very much for the magnificent day which I enjoyed at Camp Smith last week. I had such a grand time and it was certainly good to see you and the other members of your fine staff.

I know that our country can look with confidence to the future when I see the high type of person that serves in your organization, as well as from the many local law enforcement agencies. Despite the many problems in this country, we have nothing to ultimately fear so long as we have people such as yourself in positions of responsibility.

I look forward to seeing you in the very near future.

Warmest personal regards.

EVC/pb

White

Sincerely,

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FBI — NEW YORK

201 East 69th Street New York, New York 10021 May 15, 1970

Mr. E. Virgil Conway President The Seamen's Bank for Savings 30 Wall Street New York, New York 10005

Dear Virgil:

Just a note to thank you for your gracious letter of May 12th.

I was very pleased to hear that you enjoyed your recent visit to Camp Smith and assure you it was our pleasure to have you there with us.

With kind personal regards,

Sincerely,

JOHN F. MALONE Assistant Director in Charge

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See reverse side	
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SEAMANS BANK FOR SAV. 30 Wall St, NYC Mr fmly 50 Sidney Pl, Bklyn NY PREV: MANHATTAN SAV. BANK 385 Madison Ave.NYC Mr. Conway is 40 yrs old, married. b6 b7C Given address is known as Union Legae Club, upon contactin, we were informed that Mr. Conway is a member and in good standing and uses this address as his mailing purpose, but does not reside here. informant, Miss McArthy. Mr.Conway formerly resided with his 3 family dwelling, where she still reside here, renting apt aboutloyrs. Well regarded. Mr. Conway is identified as being President and Chairman of Bd of Seamans Bank for Sav., since 12/68. Income not disclose, well regarded. Fmly Exec. Vice President of Manhattan Sav. Bank 385 Madison Are, NYC since 4/67, and prior First Deputy Superintendent of Banks for the State of New York, since 1964. Subject also Atty byprofession, graduate from Colgate Univ., and Yale University law school In the Past, he was with law firm of Debegates, Plimpton, Lyons & Gates 320 Park Ave, NYC since 10/1956. none given No 'litigation in file THIS COPY IS NOT TO BE FURNISHED TO ANY OUTSIDE AGENCY AND IS TO BE 7/2/69 inq. DESTROYED WHEN OF NO FURTHER USE. 6/30/69 330L inq. TRADE AS EDMUND VIRGIL 1/12/68 9494 inq. 6/7/67 7470 inq. 8/4/64 ing. 12/5/63 19` 1/57 30/60 4 10/63 485 no record 6/26/61 2691-11 ing. 12/5/60 8025 inq. 8/3/60 3721 inq.

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BIOGRAPHIC ONLY

The appointment of E. Virgil Conway, a Manhattan lawyer and a Republican, to be First Deputy Superintendent of Banks, was announced over the weekend by the superintendent, Frank Wille.

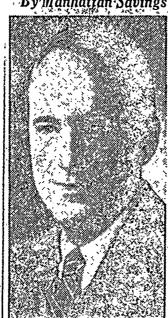
Mr., Conway, 35. years old, will assume his new duties as second in command of the State Banking Departmention. Aug. 17. His salary will be \$22,500 a year.

A graduate of Colgate University where he was elected to Phi. Beta Kappa, and of Yale University Law School Mr. Conway is with Debevoise, Plimpton, Lyons & Gates, alaw firm at 320 Park. Avenue that specializes in corporate and tax matters.

As is customary, Mr. Wille used to be on the Covernor's staff. The post of first deputy, superintendent has been vacant since the resignation of Borfs S. Berkovitch April 1.

N. Y. TIMES 7/27/64

Executive Post Filled & By Manhattan Savings



## E. Virgil Conway

The Manhattan Savings
Bank announced here vesterday the appointment of E.
Virgil, Conway, to the new
post of executive vice president.
Mr. Conway, who was also
elected a trustee has resigned
as, First Deputy Superintendent of Banks for the State of
New York, a post he has held
since 1964.

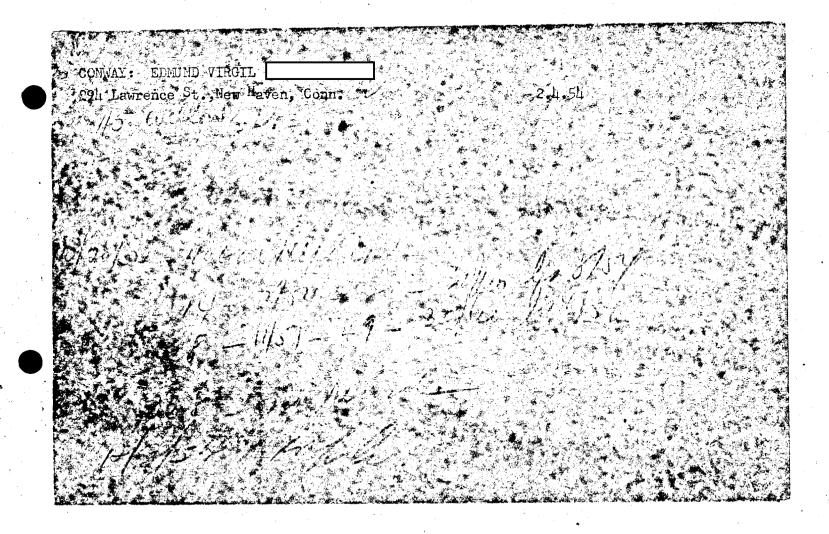
Also announced was the
election of Willard K. Denton
as chairman of the board of
trustees. He continues as
president and chief executive
officer.

E. VIRGIL

BIOGRAPHIC CIVLY

APPOINTED EXECUTIVE VICE PRESIDENT BY MANHATTAN SAVINGS

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# MA WATION WIDE SERVICE

#### A Gactbilt REPORT

Standard Form Adopted by Members of

#### NEW ENGLAND CREDIT BUREAUS, INC.

Division of NORTHEASTERN CREDIT BUREAUS, INC. - Affiliate of ASSOCIATED CREDIT BUREAUS OF AMERICA, INC.

The confidential information given in this report is in answer to a request for same. This report is given as an aid to the subscriber in conducting the subscriber, in business and is based upon information obtained from sources deemed reliable, the accuracy of which, however, is in no manner guaranteed. The subscriber, in ceepting this report, agrees to hold same in STRICT CONFIDENCE for his own exclusive use, never to be communicated, and to be responsible for any and all lamages arising from a violation of any of the above provisions and waives any claim for any loss which may occur to the subscriber through this report.		
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Name Edmund Virgil Conway  Street 29h Lawrence Street Report for New York, New York Credit Burcau  Decloped by New Haven Credit Burcau  Decloped by New Haven Credit Burcau  Not known previously.  Time applicant has been known in our files  Time applicant has resided at above address Time applicant has resided at above address Time applicant has resided at above address Time applicant considered a permanent resident?  Time applicant to considered a permanent resident?  Time applicant has resided at above address Time applicant considered a permanent resident?  Time applicant has been known in our files  Not known previously.  Since October 1953 at address and in vicinity.  Three family house in a good section.  Yos.  None known.  24 years American.  Harricot.  None known.  11. Namer and identity of dependents 11. Namer and address of present employer or business and how long 12. Name and address of present employer or business 14. Present employer's opinion 15. Name and address of present employer or business 16. How regarded as to character, habits morals etc.  You will regarded.  To how the world's great educational conterps.  Good.  To how the world's great educational conterps.  Good.  To how the world's great educational conterps.  The world in the world's great educational conterps.  Three family house in a good section.  You years  None known.  None known.  Three family house in a good section.  When Paid?  Unable to secure estimate of income.  When Paid?  Unable to secure estimate of income.  None assessed in New Haven, Conn.  None assessed in New Haven, Conn.  None assessed in New Haven, Conn.
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6. Is applicant considered a permanent resident?  7. Former resident addresses and how long there?  Notes On reverse side give summary of credit reports  8. Age (If 21, verify)  9. Single, married, separated, widowed or divorced  10. Number and identity of dependents  11. Nature of occupation or business and how long  12. Name and address of present employer or business  13. Size and reputation of firm  14. Present employer's opinion  15. Name of previous employer, position and how long  16. How regarded as to character, habits, morals, etc.  17. Reputation of social associates  18. Domestic relations (present and past)  19. Ever sucd, bankrupt, foreclosed?  20. INCOME—Approximate MONTHLY income from employment or business \$ Salary or Commission When Paid?  11. Is above income steady? - Prospects for future  22. Estimate other income, source and regularity  Wife is craployed.  23. REAL ESTATE OWNED—Location and assessed value
7. Former resident addresses and how long there? Note: On reverse side give summary of credit reports received for other towns  8. Age (If 21, verify) 9. Single, married, separated, widowed or divorced Windows and identity of dependents 11. Nature of occupation or business and how long 12. Name and address of present employer or business 13. Size and reputation of firm One of the world's great educational conterns 14. Present employer's opinion 15. Name of previous employer, position and how long 16. How regarded as to character, habits, morals, etc. 17. Reputation of social associates 18. Domestic relations (present and past) 19. Ever sued, bankrupt, foreclosed? 20. INCOME—Approximate MONTHLY income from employment or business \$ Salary or Commission When Paid? Unable to secure estimate of income.  19. Is above income steady? - Prospects for future 21. Is above income steady? - Prospects for future 22. Estimate other income, source and regularity Wife 's craployed. 23. REAL ESTATE OWNED—Location and assessed value
8. Age (If 21, verify) 9. Single, married, separated, widowed or divorced 10. Number and identity of dependents 11. Nature of occupation or business and how long 12. Name and address of present employer or business 13. Size and reputation of firm 14. Present employer's opinion 15. Name of previous employer, position and how long 16. How regarded as to character, habits, morals, etc. 17. Reputation of social associates 18. Domestic relations (present and past) 19. Ever sued, bankrupt, foreclosed? 19. Ever sued, bankrupt, foreclosed? 10. INCOME—Approximate MONTHLY income from employment or business \$ Salary or Commission When Paid? 11. Is above income steady? - Prospects for future Yes Good.  20. Estimate other income, source and regularity  Wife is cruployed.  21. REAL ESTATE OWNED—Location and assessed value
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11. Nature of occupation or business and how long   Law student.   Since September 1953.     12. Name and address of present employer or business   Yale University. New Haven. Conn.     13. Size and reputation of firm   One of the world's great educational centers.     14. Present employer's opinion   Good record.     15. Name of previous employer. position and how long   None known.     16. How regarded as to character, habits, morals, etc.   Well regarded.     17. Reputation of social associates   Good.     18. Domestic relations (present and past)   Good.     19. Ever sued. bankrupt. foreclosed?   Never known to have been.     20. INCOME—Approximate MONTHLY income from employment or business \$ Salary or Commission   When Paid?     21. Is above income steady? - Prospects for future   Yes.   Good.     22. Estimate other income, source and regularity   Wife is employed.     23. REAL ESTATE OWNED—Location and assessed value
12. Name and address of present employer or business   Yale University, New Haven, Conn.   13. Size and reputation of firm   One of the world's great educational centers.     14. Present employer's opinion   Good record.     15. Name of previous employer. position and how long   None known.     16. How regarded as to character, habits, morals, etc.   Well regarded.     17. Reputation of social associates   Good.     18. Domestic relations (present and past)   Good.     19. Ever sued, bankrupt, foreclosed?   Never known to have been.     20. INCOME—Approximate MONTHLY income from employment or business \$ Salary or Commission   When Paid?     Unable to secure estimate of income.     21. Is above income steady? - Prospects for future   Yes.   Good.     22. Estimate other income, source and regularity   Wife is employed.     23. REAL ESTATE OWNED—Location and assessed value
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22. Estimate other income, source and regularity  Wife is employed.  23. REAL ESTATE OWNED—Location and assessed value
None assessed in New Haven, Conn.
24. Other tangible assets (automobile, household goods, etc.)   None assessed in New Haven, Conn.
25. If renting, give amount of rent and paying record Pent is paid promptly to Beekman C. Cannon, same address, owner of residence property.
26. Bank experience
362 - Bank reports a "Personalized" checking
account.
27. General attitude toward obligations   Fars promptly.
'' ne CREDIT BECORD AND REMARKS
PATING HABITS
I reported sepont appred linearity 162 322 22 high wave 20 days active
reported account opened December 1953, 332.23 high, pays 30 days, active. Edward Malley Company reports new account, \$27.00 high, pays 60 days, active.
Edward Malley Company reports new account, \$27.00 high, pays 60 days, active.  Shartenberg's reports account opened May 1953, too new to rate.
Edward Malley Company reports new account, \$27.00 high, pays 60 days, active.

His wife has been working as an at the Yale University 254 York Street, New Haven, Confisee Reverse side for REMARKS; since August 1953. at the Yale University Hous Purcau, (numble over)

b6 b7C CONWAY, VIRGIL
194345 PONDFIELD, RD. Bronfille, n.y.

### Top Executive Picked By Seamen's Savings

The Seamen's Bank for Savings announced yesterday the election of E. Virgil Conway as chairman and president, effective Jan. 1, succeeding James H. Evans.

Mr. Conway, 39 years old, had been executive vice president and a trustee of the Manhattan Savings Bank. From 1964 to 1967 he served as First Deputy Superintendent of Banks of the State of New York and Secretary of the New York State Banking Board.

Born in Southampton, L. I., Mr. Conway was graduated from Colgate University in 1951 and from the Yale University Law School in 1956. He practiced law from 1956 to 1964 with Debevoise, Plimpton, Lyons & Gates.

10/30/69-8-ing. 7,315 10/19 The Seemen's Bk. for Sov.
30 Wall St. N.Y. TIMES
12/23/68

over

			INSTRU	UCTIONS				
1. This	form may be sub	mitted in legible hand	printing.	5. Indicate office for reply in lower right corner				
2. Use reco	separate form for rd is requested.	each individual on wh	iom	only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.				
law		FBI identification numification number, or er.	mber,	T T	block in lower les			
4. Furn	-	ata and fingerprint cla	ssification					
	ECTOR, FBI	Attentio	n: Identif	ication Division	Date	3/	24/71	
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Name	EDMINIT III	0		FBI No.				
<u> </u>	POWOWD V	IRGIL CONWAY	<del></del>	Other No.				
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Identific	ation Division	's Reply		Return Reply to:	10m *=			
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TO: CHIEF CLERK			Date 4/1/71		
Subject	ID VIRGIL CONWAY	·····	1.	,	
Alfases E. VI	RGIL CONWAY .	~ 19)			
Address OFFICE: 30 V		Birth Date	Birthplace	Race	Sex Male
	. 37th St., NYC	8/2/29	SOUTHAMPTON	NY W	Female
Exact Spelling  XXXX All References  Main Subversive Case  Subversive References	Only Main Criminal (If	ces Only (If no Main, list no Main, list all	ali Subversive References)		
File & Serial Number	Remarks ,	File & Ser	ial Number	Remarks	
FORMER RESIDENCES:	PONDFIELD RD., BRON 50 SIDNEY PLACE, BI	NVILLE ROOKLYN			
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I - Identical NI - Not identical	<ul> <li>? - Not identifiable</li> <li>U - Unavailable reference</li> </ul>	GPO 875-388	FBI—	10	

4/26/71

Director, FBI

SAC, HYC

b7E

EDMUND VIRGIL COMMAY
—PROPOSED SAC CONTACT
NEW YORK OFFICE

#### A. Description of Proposed SAC Contact:

Mr. COMMAY, who is commonly known as VIRGIL COMMAY, is Chairman and President, The Seamen's Bank for Savings, 30 Wall Street, New York, N. Y., 10005, telephone 797-5000.

#### B. Services This Contact Can Provide:

Mr. CONMAY is very prominent in banking circles and widely acquainted with officials of banks and related organizations in the New York area. He has available to him sources through which information can be obtained as required by this office, which channels are not otherwise available, and he can handle any inquiries on a confidential basis.

#### C. Post Relations with Field Office:

Mr. COMMY has been known to writer for several years, and relations with him have been most cordial. He is interested in firearms and has been a guest at Camp Smith.

#### D. Thumbnail Sketch of Known History:

A

Hr. CONMAY was born 3/2/29 at Southampton, Long Island,
How York. He graduated from Colgate University in 1951 and from
Yale University Law School in 1956. He practiced law from 1956 to
1964 with Debevoise, Plimpton, Lyons & Gates, New York City,
and on 3/17/64 assumed position of First Deputy Superintendent
of Danks for New York State, to which he was appointed by Governor
ROCKEFELLER. On 4/6/67, he was appointed Executive Vice President,
Manhattan Savings Dank, New York City, which post he held until
appointment as Chairman and President, Seamen's Bank for Savings,
effective 1/1/69. He is a former President of the Young Republican
Club in New York. He resides at 345 Fordfield Road, Bronxville, N.Y.,
telephone 914-779-3021, with his

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NY1t 4/26/71 RE: EDNUND VIRGIL CONVAY.

B. Deregatory Information:

None known.

F. Results of FD-9 Check:

Negative.

G. Recommendation of SAC:

That Mr. CONWAY be approved as an SAC contact of this office.

OPTIONAL FORM NO. 10
MAY 1902 EDITION
GSA FPMR (II CFR) 101-11-8
UNITED STATES GOVERNMENT,

# Memorandum

TO	•	
10	•	

DIRECTOR, FBI

DATE: 11/1/71

FROM :

ASSISTANT DIRECTOR, NEW YORK

b7E

b6 b7C

SUBJECT:

SAC CONTACTS

Re SAC Letter 60-21, Paragraph D.

With regard to the following listed SAC Contacts, there have been no changes in information previously furnished to the Bureau:

BARRY,	FRANCIS	J.	
	1		
COOKE,	TERENCE	CARDINAL	)
DARCY,	DONALD		
DRAYTO	1. SPENCE	ER J.	

4				
1 -	-	New	York	
1 -	-	New	York	
1	_	New	York	
	?	New	York	(80-1558)
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1	-	New	York	
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JT.	ıМ	·die		*



(16)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7E b6 b7C TANE. MC GANN, JOHN J. BRIG. GEN (Rtd) PEALE. DR. NORMAN VINCENT SAYPOL, IRVING H. SCHMIT, JOSEPH L. COL. ARTHUR F. SULGER. With regard to the following SAC Contacts, there have been slight changes or additions as indicated after their names: Correct title: President and RICHARD E. BERLIN Chief Executive, Hearst Corporation. Correct residence address: 834 Fifth Avenue, New York City 10021 Correct business address:

NY 10028.

Dr. JOHN V. CONNORTON

E. VIRGIL CONWAY

GUSTAV S. EYSSELL

21-23 N. Broadway, Nyack, NY Zip code at residence: 10989.

Zip code at residence: 10009.

Zip code at residence: 10708.

Residence address: 935 Park Avenue,

10960.

	*	,
		Residence address: Waldorf Astoria Towers.
W. PETER HAAS	-	Correct title of business firm: Benton, Tompane & Company
WALTER J. HIGGINS	-	Residence address: Bayhead, b7C Mamaroneck, New York 10543
RICHARD E. HOLTZMAN	-	Zip code at employment: 10020. Residence address: 126 Wellesley Drive, New Canaan, Conn.
JOHN A. KLEY		Zip code at residence: 10602. Residence address: 4 Old Farms Road South, Pleasantville, NY 10570
WALTER G. O'CONNOR	-	Correct room number at location of employment: Hotel Piccadilly, Rm. 213.
HARRY M. THAYER	<u>-</u>	Zip code at residence and employ-ment: 12401.
		Correct room number at place of employment, NBC Television Stations Division: Room 309.

FROM

1 1 SEARCHED\_ INDEXED SERIALIZED\_ DED 2 7 1971 JFM: KGD 80-1558-9 Buy U.S. Savings Bonds Regularly on the Payroll Savings R

12/7 - Cardinal COOKE

12/21 - Cardinal COOKE.

12/6 - RICHARD BERLIN.

OPTIONAL FORM NO. 10
MAY 1602 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

## Memorandum

то :

FILES

DATE:

2/29/72

FROM : SAC, NYC

SUBJECT: SAC CONTACTS

b6 .This will record contacts as follows: b7C 1/17/72 - WALTER HIGGINS; 2/17/72 -COL. SULGER: re Golden Gloves tickets; also 2/16/72 1/26/72 at Rotary Club of New York; also 1/15/72 1/27/72 -1/30/72 at Baseball Writers dinner; also MYLES J. LANE; also saw Lane 1/12/72 also 1/14/72; 2/24/72 -2/25/72 re trip to London; also 1/20/72 return from abroad; 1/23/72 -1/17/72 - RICHARD BERLIN; Cardinal COOKE; SPENCER DRAYTON 1/12/72 · JUDGE\_SAYPOL; JUDGE MURTAGH E. VIRGIL CONWAY; JAMES FARLEY; 1/14/72 - RALPH GROSS Gen. McGANN; 1/23/72 1/16/72 2/9/72 JOHN CONNORTON 1/26/72 2/3/72 - DON DARCY; 2/1/72 -JOSEPH SCHMIT 1/30/72

JFM:MT .

l NY each file listed

1 ADIC



FILES	3/24/72
ADIC MALONE	
,	
SAC CONTACTS	
This will record contacts	as follows:
3/20/72 - Luncheon,	Union League Club
2/28/72	
3/17/72 - VIRGIL CONWAY	•
3/13/72 -	
JFM:MT	,
1-NY 1-NY 1-NY 80-1558 1-NY 1-ADIC	•

81-1568 11

-b7E

b6 b7C TO

b6 b7C

b6 b7C

#### ASSISTANT DIRECTOR MALONE

#### CONTACTS

On the evening of 1/11/73 I attended the First Panel Sheriff's Jury dinner at the Hotel Biltmore, where I met the following individuals:

AMBROSE, MYLES J.

BARRY, FRANCIS J.

BEAME, ABRAHAM D.

BOE, NILS E.

BOTEIN, BERNARD

BRODERICK, MOST REV. EDWIN B.

CAPOZZOLI, LOUIS J.

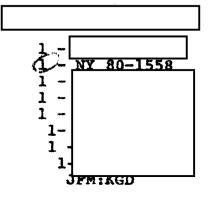
CARLINO, JOSEPH F.

CODD, MICHAEL J.

COLEMAN, JOHN A. JR.

COLEMAN, JOHN A.

COLEMAN, THOMAS A.



56-1858-13

Searched
Serialized
Indexed
Filed

MELIO
COMMAY, E. VIRGIL
CORSO, PHILIP
CURRAII, PAUL J.
DIVINEY, REV. MSGR. CHARLES E.
DOLLINGER, ISIDORE
DUNNE, JOHN R.
EDELSTEIN, DAVID N.
ELLINGHAUS, WILLIAM M.
James A. Farley
James A. Farley, Jr.
FARRICKER, REV. MSGR. WILLIAM J.
GARELIK, SANFORD D.
GELB, RICHARD
GELLINOFF, ABRAHAM
GINMA, JOSEPH A.
-

GOLDSTEIN, NATHANIEL

GRACE, J. PETER

-
GUILFOYLE, MOST. REV. GEORGE H.
HAGERTY, REVEREND THOMAS G.
KEOGH, EUGENE
LAME, MYLES J.
LASKER, BERNARD J.
LUPIANO, VINCENT A.
MAHOHEY, MOST REV. JAMES P.
MEROLA, MARIO
MITTY, REVEREND MSGR. EDWARD J.
MONAGHAN, GEORGE P.

rero
Murray, Rev. Msgr. James J.
MC GINLEY, REV. LAWRENCE J.
HV GIVERN, OWEN
O'BRIEN, LAWRENCE J.
OESTREICHER, SYLVAN
PRENDERGAST, MICHAL H.
RANDISE, MARTIN A.
RAO, PAUL J.
RICHLY, REV. MSGR. JAMES F.
ROCKLIFELLER, GOVERNOR NELSON A
RONAN, WILLIAM J.
SARNOFF, ROBERT W.
SAYPOL. IRVING H.

SAYPOL, RONALD D.

<u>NEMO</u>			
- ,			
SENIUK, MICHAEL P.			
SHARVELL, WILLIAM G.			-
SHEA, MARTIN F.	٠,		-
STEINGUT, STANLEY			
STREIT, SAML			ł.
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OPTIONAL FORM NO. 10
MAY 1642 EDITION
GSA FFMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

## Memorandum

TO:

FILE (80-<sub>1558</sub>

DATE:

 $10/\pm 9/72$ 

FROM

·ADIC, NYC

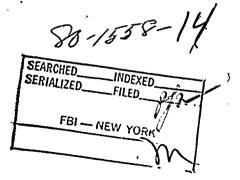
SUBJECT:

SAC CONTACTS

This will record contact with E. VIRGIL CONWAY

on <u>10/19/72</u>

JFM:MT 1 NY 80- 1558





4/13/73 ADIC, NYC (80 - 1558)ASAC ROBERT MATHESON E. VIRGIL CONWAY · SAC CONTACT Mr. CONWAY, who is Chairman and President, Seamen's Bank for Savings, called today and advised would like a tour of Bureau that b6 headquarters on April 25 or 26. Arrangements were made for tour for at 3 PM on both April 25 and 26. It was suggested that upon determination of date desired, they call extension 3593, the Tour Unit, at the Bureau, and advise when they would be there, and if neither time satisfactory, that another time then be set. . They should also be advised that upon arrival at Bureau they should proceed to Room 1732. TM:MR NY 80-1558 ADIC SERIALIZED APR 13/1973 FBI - NEW YORK

## Iemorandum 🗸 🛶

TO

ADIC, NYC

(80-1558)

DATE:

4/13/73

FROM:

ASAC ROBERT MATHESON

SUBJECT:

E. VIRGIL CONWAY

SAC CONTACT

Mr. CONWAY, who is Chairman and President, Seamen's Bank for Savings, called today and advised would like a tour of Bureau headquarters on April 25 or 26.

Arrangements were made for tour for at 3 PM on both April 25 and 26. It was suggested that upon determination of date desired, they call extension 3593, the Tour Unit, at the Bureau, and advise when they would be there, and if neither time satisfactory, that another time then be set.

They should also be advised that upon arrival at Bureau they should proceed to Room 1732.

m. Convais secretary NY 80-1558 1 ADIC

b7E

NEW YORK

b6

b7C

9/17/73

FILE

ADIC MALONE

CONTACTS

On 9/13/73, I attended a luncheon at the Hotel Commodore at the invitation of Ralph C. Gross, President, New York Chamber of Commerce and Industry, and met the following individuals:

VIRGIL CONWAY . .

HARVEY G. FOSTER

1 80-1558

JFM:mkc

ESERCILE
SCRIMIZED TILES

FET - NEW YORK

b7E

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## 201 East 69th Street New York, New York 10021 March 4, 1974

Mr. E. Virgil Conway Chairman and President The Seamen's Bank for Savings 30 Wall Street New York, New York 10005

Dear Virgil:

Thank you for having me among the guests at your delightful cocktail party preceding the Inner Circle Dinner on Saturday evening. I certainly enjoyed having a visit with

the finest

The Inner Circle Dinner was one of the finest that I have ever attended. I want you to know of my appreciation for helping to make it a most enjoyable all-around evening.

With warm personal regards,

Sincerely,

Q.

JOHN F. MALONE Assistant Director in Charge

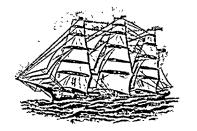
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## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET NEW YORK, N Y 10005

E.VIRGIL CONWAY
CHAIRMAN AND PRESIDENT

February 19, 1974

The Honorable John F. Malone Assistant Director in Charge Federal Bureau of Investigation 201 East 69th Street New York, New York 10021

Dear John:

Prior to the Inner Circle Dinner at the New York Hilton on Saturday, March 2nd, \_\_\_\_\_\_ are having a cocktail reception in Suite 543, Starting at 6:00 p.m.

Gu Calba

If you are planning to attend the Dinner, we would be delighted and honored to have you stop in at the Suite.

I would appreciate your secretary calling at 797-5069, to let us know if you will be present.

Warmesť personal regards.

EVC:ml

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SEARCHED\_INDEXED\_SERIALIZED\_FILED\_

201 East 69th Street New York, New York 10021 February 26, 1974

Mr. E. Virgil Conway Chairman and President The Seamen's Bank for Savings 30 Wall Street New York, New York 10005

Dear Virgil:

Thank you very much for inviting me to the cocktail reception, at the New York Hilton, Suite 543, prior to the Inner Circle Dinner on March 2, 1974.

I am very happy to accept your gracious invitation and have advised Mrs. Laurent that I will be there.

With kind personal regards,

Sincerely,

JOHN (F. MALONE

Assistant Director in Charge

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FILE

ADIC JOHN F. MALONE

SAC CONTACTS

ADIC attended the First Panel Sheriff's Jury Dinner on January 16, 1974, and met the following individuals:

AHERN, MOST REV. PATRICK V.
ALBANO, VINCENT F. JR.
AMBROSE, MYLES J.
BARRY, FRANCIS J.
BATES, G. WALLACE
BEAME, MAYOR ABRAHAM D.
BOE, NILS A.
BOTEIN, BERNARD
BRENNAN, JOSEPH C.
BROWN. PETER CAMPBELL

CALANDRA, JOHN D.
CAREY, HUGH L.
CARLINO, JOSEPH F.
CLARK, REV. MSGR. EUGENE V.
CODD, MICHAEL J.
COLEMAN, JOHN A.
COLEMAN, JOHN A. JR.
COLEMAN, THOMAS A.

CONWAY, E. VIRGIL CORSO, PHILIP F. CURRY, PHILIP J.

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DE SAPIO, CARMINE G.
DOLLINGER, ISIDORE
DUDLEY, EDWARD R.
DURYEA, PERRY B.
EDELSTEIN, DAVID N.
ELLINGHAUS, WILLIAM M.
FARLEY, JAMES A.
FARLEY, JAMES A.
FARRICKER, REV. MSGR. WILLIAM J.
FULD, STANLEY H.
GARELIK, SANFORD D.
GELLINOFF, ABRAHAM J.
GIMMA. JOSEPH A.

GRACE, J. PETER GUILFOYLE, MOST REV. GEORGE H.

HAGERTY, REV. THOMAS G.
HESS, LEON
ITTLESON, H. ANTHONY
KAUFMAN, IRVING R.
KEOUGH, EUGENE J.

### RRIENDINER PETER

LANE, MYLES J. LASKER, BERNARD J. LEFKOWITZ, LOUIS J. LUPIANO, VINCENT A.

MEROLA, MARIO MONAGHAN, GEORGE P.

MC GINLEY, REV. LAWRENCE J. MC GIVERN. OWEN

O'BRIEN, LAWRENCE J. OESTREICHER. SYLVAN

PRENDERGAST, MICHAEL H. QUINN, WILLIAM E. RANDISI, MARTIN A. RAO. PAUL P.

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RUGGIERI, BERNARD J.
SARNOFF, ROBERT W.
SAYPOL, IRVING H.
SAYPOL, RONALD D.
SENIUK, HICHAEL P.
SHARWELL, WILLIAM G.
SHEA, HARTIN F.
STEINGUT. STANLEY

STREIT, SAUL S. SULLIVAN. JOSEPH T. P.

Talbing, heil W.

HAGNER, ROBERT F. JR. VAGHER, ROBERT F. JR.

WILSON, GOVERNOR MALCOLM ZIMINSKY, VICTOR D. 201 East 69th Street, New York, New York 10021 February 14, 1975

Mr. E. Virgil Conway Chairman and President Seamen's Bank for Savings 30 Wall Street New York, New York 10005

Dear Virgil:

As you may know, I have submitted my request for retirement from the Federal Bureau of Investigation. Mr. Kelley has accepted my request, effective March 28, 1975, and has designated Assistant Director J. Wallace LaPrade to take charge of our office here in New York. Upon Mr. LaPrade's arrival, we will be in touch with you to arrange for an opportunity for him to meet you.

I do not want to leave without letting you know how much I have enjoyed our association through the years and how much I have appreciated the cooperation you have always extended to the Federal Bureau of Investigation.

Although I will be residing in Pennsylvania, I will be in New York from time to time and hope that we will have occasion to meet again in the future.

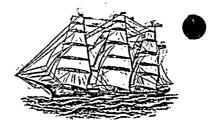
With kind personal regards,

Sincerely,

JOHN F. MALONE Assistant Director in Charge

1 - Addressee - New York 80 - (55%

JFM:dyc (2) 83-1558-21



## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET **NEW YORK, N.Y. 10005** 

E.VIRGIL CONWAY CHAIRMAN AND PRESIDENT

February 14, 1975

The Honorable John F. Malone Assistant Director in Charge Federal Bureau of Investigation 201 East 69th Street New York, New York 10021

Dear John:

are hosting a cocktail reception prior to the Inner Circle Dinner at the New York Hilton on Saturday, March 1st, in Suite 543, starting at 6:00 p.m.

If you are planning to attend the dinner, we would be delighted and honored to have you stop in our Suite.

I would appreciate your secretary calling 797-5069, to let us know if you will be attending.

Warmest personal regards.

Sincerel

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Telephoneally declined by ADIC

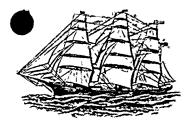




The Honorable John F. Malone Assistant Director in Charge Federal Bureau of Investigation 201 East 69 Street New York, New York 10021 E. Virgil Conway

S. B. S.
30 WALL STREET, N. Y.

# ENVELOPE EMPTY



## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET
NEW YORK, N.Y. 10005

E.VIRGIL CONWAY
CHAIRMAN AND PRESIDENT

March 3, 1975

The Honorable J. Wallace LaPrade Chief, New York Bureau Federal Bureau of Investigation 201 East 69th Street New York, New York 10021

Dear Mr. LaPrade:

I was delighted to note in the New York News that FBI Director Clarence M. Kelley has appointed you to succeed my good friend, John Malone, as Chief of the New York Bureau.

I am sure you will bring the same fine leadership to the job which John has given us.

I hope we may have the opportunity of getting together after you have had a chance to get settled. Meanwhile, please feel free to call on me if I can be of any assistance.

Sincerely,

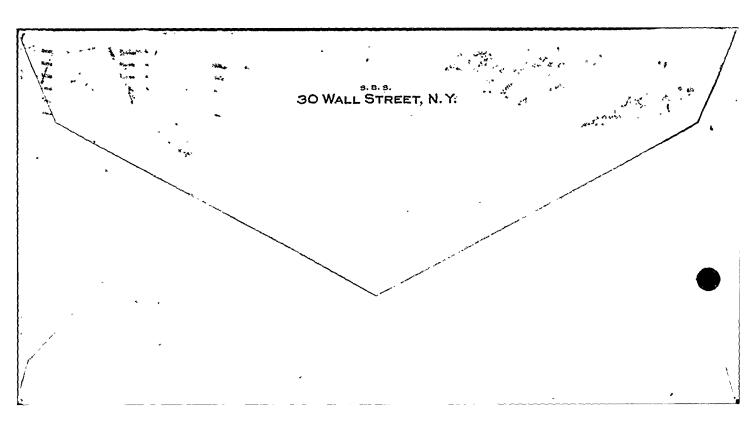
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The Honorable J. Wallace LaPrade Chief, New York Bureau Federal Bureau of Investigation 201 East 69th Street New York, New York 10021



# ENVELOPE EMPTY

201 East 69th Street New York, New York March 5, 1975

Dear Mr. Conway:

Your letter of congratulations on my appointment to succeed John Malone was most thoughtful. I appreciate immensely your kind comments and good wishes.

I look forward to meeting you and you have my every assurance of continuing cooperation.

Sincerely,

1 - NY 80-1558

Mr. E. Virgil Conway Chairman and President The Seamen's Bank For Savings 30 Wall Street New York, New York 10005

JWL:mkc

### UNITED STATES GOVERNMENT

## Memorandum

TO : FILE DATE: 4/8/75

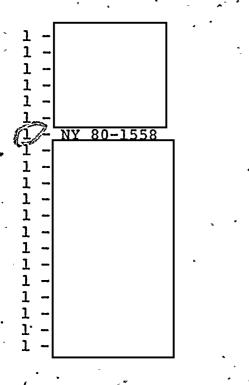
FROM : ASSISTANT DIRECTOR LA PRADE

SUBJECT: E. VIRGIL CONWAY

SAC CONTACT

Reference is made to Bureau airtel 2/12/75 entitled "SAC CONTACT PROGRAM".

In view of the instructions set forth in referenced airtel, the captioned individual is being deleted as an SAC Contact of this office. Instant file will hereafter be maintained in the closed files section of the NYO.



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## Memorandum

TO	
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SAC

DATE:

8/13/75

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FROM:

ADIC J. WALLACE LA PRADE

SUBJECT:

SPECIAL SERVICES CONTACTS

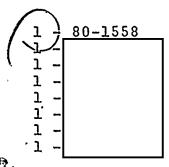
Since my assignment in New York as ADIC, I have met the following:

E. VIRGIL CONWAY Chairman and President Seamen's Bank for Savings 30 Wall Street New York, New York 10005

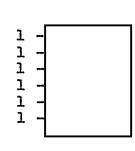
DONALD DARCY President North Side Savings Bank 185 West 231st Street Bronx, New York 10463

SPENCER J. DRAYTON
Executive Vice President
Thoroughbred Racing Association and
President, Thoroughbred Racing Protective Bureau
Suites 210 and 211
5 Dakota Drive
Lake Success, New York 11040

JAMES A. FARLEY
Honorary Chairman of the Board
Coca Cola Export Company
515 Madison Avenue
New York, New York 10022



ADIC:mmz (15)



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JOHN A. KLÉY Chairman' County Trust Company 235 Main Street White Plains, New York

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MYLES J. LANE
Justice
New York State Supreme Court
Appellate Division
First Department
27 Madison Avenue
New York, New York

Physicians and Surgeons Building Hemion Road Suffern, New York 10901

Customer Services
New York Telephone Company
140 West Street
New York, New York

WALTER G. O'CONNOR
President
Treasurers and Ticket Sellers Union
Local 751
Hotel Piccadilly
227 West 45th Street
New York, New York

Doctor NORMAN VINCENT PEALE Pastor Marble Collegiate Church Fifth Avenue and 29th Street New York, New York

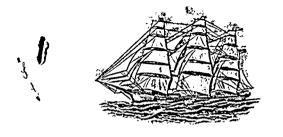
VICTOR RIESEL
News Analyst for CH 5 TV 10 O'Clock News
30 East 42nd Street
New York, New York

IRVING H. SAYPOL
Justice
New York State Supreme Court
First Judicial District
60 Centre Street
New York, New York

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JOSEPH L. SCHMIT Vice President American Airlines 633 Third Avenue New York, New York

NBC 30 Rockefeller Plaza New York, New York



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THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET

NEW YORK, N.Y. 10005

E.VIRGIL CONWAY

October -21, 1976-

The Honorable J. Wallace LaPrade Assistant Director Federal Bureau of Investigation 201 East 69th Street New York, New York

Dear Wally:

Thank you so much for the exciting morning at Camp Smith. I very much enjoyed the opportunity of being on the pistol and shotgun ranges. I will never have a "possible", but I am sure under your tutelage I will have steady improvement. You were so kind to include me in your group.

Warmest regards.

Sincerely,

BI-NEW YORK